

SECTION – I -CONSOLIDATED RESULTS

Based on the Results of e-voting & Voting through Postal Ballot of Remi Edelstahl Tubulars Limited, Consolidated Results of item on the Agenda as set out in the Notice of Postal Ballot dated February 8, 2019 is detailed below:

Consolidated Results of Item No. 1 – Special Resolution

| | |
|---------|--|
| Subject | To Continue the Directorship of Shri Vishwambhar C.Saraf , Non-Executive Director, who has attained the age of 75 years. |
|---------|--|

| Particulars | Number of Votes contained in | | | Percentage | Results |
|-------------|------------------------------|---------------|---------|------------|--------------------------------|
| | e-Votes | Postal Ballot | Total | | |
| Assent | 3339779 | 2016009 | 5355788 | 99.999 % | Passed with requisite majority |
| Dissent | 32 | 0 | 32 | 0.001 | |
| Total | 3339811 | 2016009 | 5355820 | 100% | |

Invalid Votes : Nil

Consolidated Results of Item No. 2 – Special Resolution

| | |
|---------|--|
| Subject | To Continue the Directorship of Shri Shankarlal Jain , Non-Executive Director, who has attained the age of 75 years. |
|---------|--|

| Particulars | Number of Votes contained in | | | Percentage | Results |
|-------------|------------------------------|---------------|---------|------------|--------------------------------|
| | e-Votes | Postal Ballot | Total | | |
| Assent | 5106277 | 2016009 | 7122286 | 99.999 % | Passed with requisite majority |
| Dissent | 32 | 0 | 32 | 0.001% | |
| Total | 5106309 | 2016009 | 7122318 | 100% | |

Invalid Votes : Nil

For, V M Mehra & Associates
Practicing Company Secretary

Vishal Mehra

CS Vishal Mehra
M. No. A41751
CP No. 15526



Date: 15.04.2019
Place: Mumbai

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